STANDING COMMITTEE MEETINGS

	2:00 – 1:30 COMMUNITY AND ECONOMIC DEVELOPMENT (Conference Room A/B/C) 30 – 3:00 FINANCE AND BUDGET COMMITTEE (County Administration Conf. Room)
AGENDA REGULAR MEETING BOARD OF SUPERVISORS MARCH 15, 2011	
3:00 P.M.	CALL TO ORDER ROLL CALL
*****	PRESENTATIONS/COMMITTEE REPORTS BY BOARD MEMBERS 3 Minutes Each ***********************************
3.	PUBLIC FINANCIAL MANAGEMENT – COUNTY FINANCIAL OVERVIEW
4.	INFRASTRUCTURE FINANCING ALTERNATIVES
5.	FINANCE AND BUDGET; AUTHORIZE A PUBLIC HEARING FOR THE FY2012 COUNTY BUDGETS AND THE CY2011 PROPERTY TAX RATES Proposed Resolution R11-95 BACKGROUND SUMMARY: Publicizes hearing.
6.	AUTHORIZE A PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2012-2017 CAPITAL IMPROVEMENT PLAN Proposed Resolution R11-68 BACKGROUND SUMMARY: Publicizes hearing.
7.	WEBSITE UPDATE – PHASE 1
*****	END OF WORK SESSION
*****	CLOSED MEETING
7:00 P.M.	
	INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC PRESENTATION BY WOODY VAN VALKENBURGH - GOODWILL INDUSTRIES ************************************ **PUBLIC HEARINGS:** 8. PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE LEASE OF COUNTY-OWNED PROPERTY AT 638 KINGS HIGHWAY Proposed Resolution R11-76 **George Washington** BACKGROUND SUMMARY: Authorizes lease. 9. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW MOTOR VEHICLE SALES IN A B-2. URBAN COMMERCIAL ZONING DISTRICT ON ASSESSOR'S PARCEL 21-69, LOCATED AT 3263 JEFFERSON DAVIS HIGHWAY Proposed Resolution R11-35 **Griffis-Widewater** Proposed Resolution R11-36 BACKGROUND SUMMARY: Allows motor vehicle sales. 10. PLANNING AND ZONING; AMEND STAFFORD COUNTY CODE, SECTION 28-25, "DEFINITIONS OF SPECIFIC TERMS," OF THE ZONING ORDINANCE REGARDING CHANGING THE REQUIREMENTS OF A "RESIDENTIAL FACILITY" Proposed Ordinance O11-16 **BACKGROUND SUMMARY:** Amends Zoning Ordinance. END OF PUBLIC HEARINGS ************************************** ADDITIONS/DELETIONS TO THE REGULAR AGENDA **CONSENT AGENDA: (ITEMS 11 THRU 16)** 11. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING Regular Meeting of February 15, 2011 (corrected) Regular Meeting of March 1, 2011 THIS ITEM HAS BEEN DELETED 12. PUBLIC WORKS; PETITION VDOT TO INCLUDE STREETS IN RICHLAND 13. SUBDIVISION, SECTION 1, INTO THE SECONDARY SYSTEM OF STATE **HIGHWAYS** Proposed Resolution R11-41 Hartwood **BACKGROUND SUMMARY:** Approves acceptance of roads. UTILITIES; AUTHORIZE A CONTRACT FOR THE PURCHASE OF LIQUID FERRIC 14. SULFATE Proposed Resolution R11-82 **BACKGROUND SUMMARY:** Authorizes contract in the amount of \$374,184. PUBLIC WORKS; PETITION VDOT TO INCLUDE STREETS IN SOMERSET, SECTION 15. 1A; LANDMARK DRIVE, MASTERS DRIVE, CLUB DRIVE, AND COMFORT LANE WITHIN SEASONS LANDING, SECTION 1; AND SANCTUARY LANE AND SABLE LANE WITH SEASONS LANDING, SECTION 5 INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS Proposed Resolution R11-86 Aquia

BACKGROUND SUMMARY: Approves acceptance of roads.

16. <u>FINANCE AND BUDGET; AUTHORIZE A CONTRACT RENEWAL FOR FY2011</u>

AUDIT SERVICES

Proposed Resolution R11-90

BACKGROUND SUMMARY: Authorizes contract renewal.

END OF CONSENT AGENDA

OTHER BUSINESS:

17. PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY

AMENDING PROFFERED CONDITIONS AT 904 GARRISONVILLE ROAD

Proposed Ordinance O11-11 Rock Hill

Proposed Resolution R11-57

BACKGROUND SUMMARY: Authorizes amendment to the architectural and sign plan

renderings.

18. PLANNING AND ZONING; APPROVE A MINOR AMENDMENT TO A CONDITIONAL

USE PERMIT AT 904 GARRISONVILLE ROAD

Proposed Resolution R11-58 Rock Hill

Proposed Resolution R11-59

BACKGROUND SUMMARY: Authorizes changes.

19. PLANNING AND ZONING; REFER COMPREHENSIVE PLAN AMENDMENT TO THE

PLANNING COMMISSION REGARDING THE ALLOCATION OF DWELLING UNITS

IN URBAN DEVELOPMENT AREAS

Proposed Resolution R11-94

BACKGROUND SUMMARY: Refers amendment.

PLANNING AND ZONING; DISCUSS THE PLANNING COMMISSION'S REQUEST

REGARDING RESIDENTIAL DENSITY ALLOCATION FOR THE PROPOSED

BOSWELL'S CORNER REDEVELOPMENT AREA

Proposed Resolution R11-92 Griffis-Widewater

BACKGROUND SUMMARY: Discusses proposed residential density allocation.

21. DISCUSS LEGAL COUNSEL FOR THE BOARD OF ZONING APPEALS

- Mark Dudenhefer

22. <u>DISCUSS SAFER GRANT (continued from March 1, 2011)</u>

23. COUNTY ATTORNEY; APPROPRIATE FUNDS TO THE TRUSTEES OF THE UNION

CHURCH HISTORIC SITE Proposed Resolution R11-83

BACKGROUND SUMMARY: Appropriates \$10,000 for emergency stabilization.

END OF OTHER BUSINESS

ADJOURNMENT

THIS AGENDA MAY BE AMENDED ON THE DAY OF THE MEETING. PARTICIPATION OF ALL CITIZENS IS ENCOURAGED. FOR THOSE INDIVIDUALS WITH SPECIAL NEEDS, PLEASE NOTIFY THE COUNTY ADMINISTRATOR OF ANY ACCOMMODATION REQUIRED AT LEAST 24 HOURS BEFORE THE MEETING.